

**MARSHALL COUNTY CENTRAL SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA
REGULAR SCHOOL BOARD MEETING - December 20, 2023
Meeting at 6:30 HIGH SCHOOL LIBRARY**

- I. Call to Order / Establish Quorum
- II. Truth in Taxation Hearing
- III. Open Forum (items, if any)
- IV. Agenda Approval (Possible Additions) M ____ S ____ P ____
- V. Approval of Minutes for November 21, 2023 Meeting M ____ S ____ P ____
- VI. Treasurer's Report
- VII. Approval of Payment of the Bills M ____ S ____ P ____
(Audit Committee: Rob and Mindy)
- VIII. Administrator and Committee Reports
 - A. District Jeffrey Lund
 - B. Secondary Brian Longerbone
 - C. Elementary Julie Aas and Matt Nelson
- IX. Discussion/Action Items
 - A. Building Project Updates (Possible Action) M ____ S ____ P ____
 - B. Construction Progress/Completion Video Proposal (Widseth) M ____ S ____ P ____
 - C. Resolution of Commendation
 - 1. High School Students of Month: Carter Hanson, HS and Gage Larson, JH
 - 2. AAA Senior Selections: Kaydence Augustine and Nick Longerbone
 - 3. All students and staff involved in support school music programs
 - 4. AR Breakfast winners NE
 - 5. HS Staff Member of the Month: Katie Melgaard
 - D. Approve 2023 Pay 2024 Tax Levy M ____ S ____ P ____
 - E. WBWF Hearing
 - F. Personnel M ____ S ____ P ____
 - 1. Resignation Jasmin Hays, NE Paraprofessional
 - 2. Hire of Jessica Hestekind, NE Paraprofessional
 - G. Purchase of Gym Floor Cover, Main High School Gym M ____ S ____ P ____
 - H. Purchase of Bus, delivery expected July 2024 M ____ S ____ P ____
 - I. Board Meeting Dates for January and February M ____ S ____ P ____

J. Set Board 2024 Organizational Meeting Date

M _____ S _____ P _____

K. School Calendar 2024-2025

M _____ S _____ P _____

L. Final Reading and Approval of Seniority List

M _____ S _____ P _____

M. MSBA Resolution regarding Transportation of Students

M _____ S _____ P _____

N. Donations

1. \$500 for GBB from Berta's Funeral Home, Chaska
2. \$400 for E-Sports Team from Digi-Key
3. \$500 for PBIS from MR Sports Club
4. \$500 for Student Needs Fund from MR Sports Club

_____ Adjourn Meeting

M _____ S _____ P _____

Announcements/Upcoming School Events

- December 19, 2023 to January 1, 2024 Holiday Break
- January 2, 2023 School Resumes
- January 10-12 MSBA Conference
- January 15 No School In-Service Day
- January 17 School Board Meeting 6:30 p.m.